

# **Clinton County District Board**

**May 18, 2009**

## **CONVENE**

Board Chairman Kloeckner called the meeting of the Clinton County District Board to order at 7:00 p.m. on May 18, 2009 at the Board Room. Attendance: Beckmann, Present: Fix, Present: Heiligenstein, Present: Hitpas, Present: Holtgrave, Present: Huelsmann, Present: Kloeckner, Present: Michael, Present: Pingsterhaus, Present: Raymond, Present: Roper, Present: Schroeder, Present: Sullivan, Present: Taylor, Present: Wessel, Present.

## **PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited.

## **Motion/Vote - Approval of Minutes**

Roper made a motion to approve the minutes of the April 20, 2009 board meeting. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Sports Team Recognition**

Beckmann made a motion to recognize the All Saints Volleyball team for winning first place in the SIJHSAA Class "M" Volleyball Tournament. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Motion/Vote - Sports Team Recognition**

Pingsterhaus made a motion to recognize the Carlyle Jr. High Lady Indians Basketball Team for winning first place in the SIJHSAA Class "L" Basketball Tournament. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

## **Appointments - First Reading**

The first reading was held for the following appointments: Michael Gall and Gregory Rehkemper as trustees for the St. Rose Water District.

## **Motion/Vote - Waive First Reading**

Vice Chairman Taylor made a motion to waive the first reading for Steve Horstmann as trustee for the ClinClair Fire District. Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Beckmann made a motion to appoint Steve Horstmann as trustee for the ClinClair Fire District. Sullivan seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Appointment**

Wessel made a motion to appoint Susan Hollenkamp and Wayne Keifer to the Clinton County Board of Review for a two year term Huelsmann seconded the motion. The motion passed by vote: Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes), Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain).

### **Motion/Vote - Appointment**

Pingsterhaus made a motion to appoint Gary Wedekemper as trustee for the Clinton County East Water District. Heiligenstein seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance # 2009-003**

Hitpas made a motion to approve Ordinance # 2009-003 Prevailing rate of wages for Clinton County, Illinois. Wessel seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **INSURANCE COMMITTEE**

A committee meeting was held on May 11. It was reported that a rebate check for \$969.50 was issued to Clinton County from LDI on prescription coverage. Also a \$29,871.96 was received in regards to recovery from subrogation claim from a previous health claim. A review was made in regards to Administrative and Ancillary Service fees for the coming contract year from BAS with minimal increase to single and family charges.

### **AREA ON AGING COMMITTEE**

No Report

### **ASSESSMENT COMMITTEE**

It was reported that 260 complaints were received and are being reviewed by the board of review. At the May 13th meeting it was suggested that more information be put on the web site to allow the general public to figure out their assessments. The committee is looking into this.

### **CENSUS COMMITTEE**

The committee has signed a letter of intent for promotional material.

**Motion/Vote - Proclamation**

Heiligenstein made a motion to approve the Census 2010 Proclamation. Roper seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**COUNTY FARM COMMITTEE**

Craig Taylor reported last month 68 pets were adopted. The committee is discussing implementing micro chipping.

**EDUCATION COMMITTEE**

The committee had no report , but announced the July meeting has been cancelled.

**GIS COMMITTEE**

A meeting was held on May 7 and all bill were found to be in order. The next meeting will be held on June 4th.

**INSURANCE TRUST**

Of the nine counties in ICIT, three will be leaving the trust in September, however, two small counties are interested in joining the trust. The assessment has been made for the existing counties and will be due in July 15th. The next meeting will be held on May 20th at 9:00 a.m. A bond hearing was held at 6:30 before the meeting for recapitulazation. No objections were received.

**#708 MENTAL HEALTH BOARD**

At the May 5th meeting the committee reviewed applicants. The next meeting will be June 2

**911 COMMITTEE**

Work is still progressing on the new 911 towers and paging system. More equipment is being installed this week. A flow chart is being discussed in regard to new subdivisions, annexations and dividing tracts of land.

**PERSONNEL/LABOR COMMITTEE**

The committee held a joint meeting with the facilities committee and both committees agreed to table the access control issue.

**Motion/Vote - Personnel Policy**

Hitpas made a motion to approve the changes between the County and the Highway Department Personnel Policy for Non union personnel. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **RC&D COUNCIL**

The next meeting will be held at the St. Clair Farm Bureau building at 7:00 p.m. May 19th.

### **SAFETY COMMITTEE**

Pingsterhaus reported a safety meeting will be held on June 10 at 1:00 p.m. all department heads are welcome. A lunch will be served.

### **SOLID WASTE COMMITTEE**

No Report

### **TOURISM COMMITTEE**

The IHSA Bass Tournament held at Carlyle Lake went very well.

### **UNITED COUNTIES COUNCIL OF ILLINOIS**

Raymond reported on the April 27 meeting held in Springfield. The Director of Office Planning and Programming with the State of Illinois explained programs which will utilize the State Stimulus from the Federal Government.

Holtgrave reported on a meeting that was held dealing with real estate tax and income tax.

### **UNINCORPORATED AREA IMPROVEMENT COMMITTEE**

The monthly meeting was held with several residents of Royal Lakes Resort present. Committee chairman Roper reported he talked with Sheriff Kreke regarding the abandoned vehicles. The County has modeled its ordinance after state statutes, however, it does not allow for seasonal vehicles. The committee has asked States Attorney Hudspeth to look into modifying the ordinance.

### **VETERAN'S MEMORIAL/VETERAN'S AFFAIRS COMMITTEE**

Craig Roper and Chairman Kloeckner attended a meeting at Kaskaskia College regarding the veterans tribute on the campus. The area veterans' organizations have been asked for their input.

### **ECONOMIC DEVELOPMENT/SWIDA/SCIGA**

The next SWIDA meeting will be held on May 21st and the SCIGA meeting will be held on May 27th.

### **ENVIRONMENTAL CONCERNS COMMITTEE**

No Report

### **FACILITIES COMMITTEE**

Fix reported the plans for the new highway department building were approved by IDOT and were put out for bids. The bid opening is Thursday, June 4th at 10:00 a.m. at the County Highway Department.

Since there have been issues of communication and quality control involving the County Website, the  
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facilities committee along with Jay Donnelly will be overseeing the website and what is placed on it.

### **Motion/Vote - Monthly Financial Report**

Beckmann made a motion to approve the monthly budget and financial report. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - 2007 Real Estate Taxes**

Hitpas made a motion to approve the final report of the 2007 payable 2008 real estate taxes. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **FINANCE/HEALTH SERVICES/REVOLVING LOAN FUND**

Treasurer Mueller reported receiving an oil check in the amount of \$5,450.87. He also reported on a webinar held on April 29th regarding the new program for IMRF payments. The board must decide and report thier decision by August 31 if they are to keep the regular program or change to the phase in program.

Holtgrave asked about the possibility of having four payments for tax bills as some other Counties have offered. A discussion followed citing the pros and cons. The finance committee will research the possibility.

### **Motion/Vote - Health Department Monthly Report**

Beckmann made a motion to approve the monthly report of the Clinton County Health Department. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Release Lien**

Beckmann made a motion to release the personal liens on Matt/Mary Rakers and Mike/Kelly Kampwerth personal residence based on a confirmation of a clean second position not to exceed \$140,000. Once the new construction is completed All Smiles Day Care must replace this with a lien on the building to include the new construction to subordinate to Germantown Bank for an amount not to exceed \$265,000. Raymond seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **GENERAL SERVICES/JUDICIARY COMMITTEE**

At the monthly meeting the committee found all bills to be in order.

## **LAW ENFORCEMENT/ESDA COMMITTEE**

Sullivan announced last week was National Correction Officers week. He thanked the county correction officers for a job well done. In the past year they booked in an average 112 people per month. The jail population average was 44 inmates per month. The maximum is 52. He also thanked the area police during National Police Week.

## **LIQUOR COMMITTEE**

No Report

## **ROAD & BRIDGE COMMITTEE**

Engineer Behrens stated where the stimulus money is to be spent: Resurfacing project on Shattuc Road; Bridge replacement in Meridian Township; Resurface St. Rose Road from Surge Road to the County Line in 2010. The Bid opening for the new Highway Department Building will be held on June 4. The surplus equipment sale will be held on June 5. Construction projects for May: Breese Township Bridge on Old State Road; Shattuc Road Resurfacing; Meridian Township Bridge.

### **Motion/Vote - Ordinance # 2009-004**

Vice Chairman Taylor made a motion to adopt Ordinance # 2009-004 for a Map Amendment (Case # 5-6-09-1) submitted by Todd and Carla Schneider to rezone property located in East Fork Township from Agriculture (A) to Agriculture/Residential (AR). Schroeder seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Ordinance # 2009-005**

Vice Chairman Taylor made a motion to adopt Ordinance # 2009-005 for a Map Amendment (Case #5-6-09-06) submitted by Linda S Schuette Trust to rezone property located in St. Rose Township from Agriculture (A) to Agriculture/Residential (AR). Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Waive First Reading**

Wessel made a motion to waive the first reading for Larry Blaney's 1st Subdivision. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

### **Motion/Vote - Larry Blaney's 1st Subdivision**

Holtgrave made a motion to approve Larry Blaney's 1st Subdivision. Hitpas seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Waive First Reading**

Sullivan made a motion to waive the first reading for the Vincennes Trail Subdivision. Beckmann seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Vincennes Trail Subdivision**

Sullivan made a motion to approve the Vincennes Trail Subdivision. Taylor seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Accounts Payable**

Fix made a motion to approve payment of the Accounts Payable Claims. Holtgrave seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Motion/Vote - Executive Session**

Hitpas made a motion to enter into executive session for a personnel matter. Fix seconded the motion. The motion passed by vote: Beckmann (Yes), Fix (Yes), Heiligenstein (Yes), Hitpas (Yes), Holtgrave (Yes), Huelsmann (Yes), Kloeckner (Abstain), Michael (Yes), Pingsterhaus (Yes), Raymond (Yes), Roper (Yes), Schroeder (Yes), Sullivan (Yes), Taylor (Yes), Wessel (Yes).

**Return to Regular Session**

No action was taken as a result of the executive session.

**ADJOURNMENT**

Holtgrave made a motion to adjourn Hitpas seconded the motion. The motion passed by vote.

**Attest:**

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Thomas LaCaze/County Clerk